

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
APRIL 30, 2013  
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO  
ORDER

The meeting was called to order at 7:02 p.m. by Mayor Robert Stranczek

ROLL  
CALL

Those in attendance: Trustee Wasag, Trustee Fowler, Trustee Presta, Trustee Hirsch, and Trustee Flynn

Absent: Trustee Toscas

Also present: Village Services Director Bill Graffeo, Attorney David Sosin, and  
and several residents

DISCUSSION

1. Trustee Toscas called on the phone wanting to be involved remotely in the meeting. The Mayor put Trustee Toscas on hold to confer with the Trustees and Attorney Sosin. Per the open meetings act, each Village needs to establish their own rules per ordinance prior to allowing any remote participation. Mayor Stranczek went back on the call with Trustee Toscas and he was not on the line.

VILLAGE SERVICES  
DIRECTOR REPORT

1. Bill stated that we will be transferring \$103,000 from the water/sewer fund and \$50,000 from the OTB fund in order to make a \$150,000 police pension fund payment to bring our funding up to 41% to 42%. Mayor and Trustees all ok with that. Also, the money received from Video gaming will be split 50/50 between the Police pension and updating our Parks.

2. Executive Session minutes to be reviewed and voted on at the 5/2/13 Board meeting to be either held or released.

MAYOR'S REPORT

1. Resignation letter received from Bill Pierothe as of 5/1/13, he has resigned from the Zoning Board, as member.

ON PENDING

MATTERS

2. Resignation letter received from Anthony Benigno as of 5/1/13 he has resigned from the Police/Fire Commission, as secretary/member.
3. Resignation letter received from Dan Jurka, Sr. as of 5/1/13, he has resigned from the Zoning Board, as secretary/member.
4. Resignation letter received from Dino A. Pavino as of 4/22/13, he has resigned from the Police/Fire Commission, as member.
5. Theresa Neubauer asked to submit a letter of resignation, she has been suspended without pay as of 4/30/13.

Mayor and Committee all ok with the acceptance of resignations.

VILLAGE

ATTORNEY

1. Election canvass to be ready for the Board meeting on Thursday, May 2, 2013.

UNFINISHED

BUSINESS

1. Trustee Fowler questioned the Village's status on the repaying of legal fees from Frank Scaccia and Theresa Neubauer. Attorney Sosin stated that until a "Final Determination" is made no repayment is required.

AUDIENCE

PARTICIPATION

1. Gary Carr had a question regarding leaving the Theresa Neubauer situation to the "New Board". Mayor Stranczek stated that the old Board will be handling this prior to May 2, 2013 swearing in.

ADJOURNMENT

Trustee Fowler motioned for adjournment, seconded by Trustee Hirsch at 7:40 p.m.